

**REGULAR MEETING
HOUSING COMMITTEE
April 15, 2008 – 3:00PM
TRIBAL OFFICE BOARDROOM**

1. Roll call and call to order - CHAIRPERSON Rebecca Alegria called the meeting to order at 3:20 p.m. Roll call was taken with a quorum present. MEMBERS PRESENT: Joan Delabreau, Kim Komanekin, Dave Corn and Gerald Dick Jr. MEMBERS ABSENT: Mary Grignon and Mary Husby (excused). ALSO PRESENT: Betty Jo Wozniak and Janice LaTender.

2. Moment of Silence –

A moment of silence was observed.

3. Approval of Minutes dated March 18, 2008 –

Motion made by Joan Delabreau to approve the minutes dated March 18, 2008. Second was made by Dave Corn. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-opposed, 0-abstentions, 2-absent (Grignon, Husby.

4. Revision of Admissions Policy –

Betty Jo Wozniak went over the policy and changes with the committee. Some of the committee members had a few questions within the policy that Betty Jo did go over with the members. This is Betty Jo's third time revising the policy with all the committee suggestions. There were a few minor changes that Betty Jo will need to make to the policy in order for it to be complete. After Betty Jo adds the changes to the policy it will be ready to go to the Menominee Tribal Legislature for approval. It was decided that Betty Jo will drop off the completed policy at the Chairman's office.

Motion made by Kim Komanekin to recommended to the Menominee Tribal Legislature to approve the Revisions of the Admissions Policy with the changes. Second was made by Joan Delabreau. All those in favor of the motion signify by saying aye. Motion carried: 4-for, 0-opposed, 0-abstentions, 2-absent.

5. Cash Handling Policy –

Betty Jo advised the committee that internal audit want Housing to separate the policy from the procedures. The committee had each document in their packets. Chairperson Alegria asked the committee if they had any comments on the documents. There were no comments.

6. Eagles Nest Emergency Shelter House Rules –

Betty Jo provided a copy of the House Rules from Eagles Nest. This is what each tenant also has to sign upon their move in date at the shelter. Legislator Delabreau had a question on the alcohol and drugs section because it stated that any one caught intoxicated at the shelter will be immediately escorted off the premises. This is an issue with the Law because if a person comes to a facility under the influence then that facility is liable for that individual and can not just kick a person out. Betty Jo assured the committee that a person is not just kicked out of the shelter. If an incident like this were to happen then the shelter workers will then call the Police Department to assist. The committee did have a few other questions on the rules of the Eagles Nest Shelter. Betty Jo will need to clean up some of the Language in the policy and also contact legal regarding the police contact section of the rules.

7. Monthly Reports –

Janice LaTender handed out a copy of the financial part of the Housing monthly report. The committee went over the monthly reports. The committee reviewed the monthly reports one at a time. There were a few questions on some of the reports but were no changes to any. Betty Jo gave a brief update on the Tax Credit units to the committee.

8. Other Business –

Gerald Dick Jr. had a question on the junk trailers on the Reservation. This issue is going to be brought up under the Enforcement and Resource Protection Committee. There were a few questions on woodstoves in the housing units, Betty Jo and other staff is currently working on.

9. Adjournment –

Motion made by Joan Delabreau/Kim Komanekin to adjourn the meeting.

Meeting adjourned at 4:50 p.m.

Respectfully submitted by,

Lisa Caldwell, Recording Clerk
Chairman's Office